

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 10, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met April 10, 2012 as per public notice given in the Clay County News on April 4, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 27, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Shaw to approve the minutes of the meeting held March 27, 2012 as amended; to reflect the withdrawal of claim # 002393 by the Clay County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Nuss and Fintel; abstain: Johnson. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, reported that they were replacing culverts and grading on Road 304 south of Fairfield and would begin work on the project on the county line with Nuckolls County.

An easement requested by Dale Schliep for an electric line was discussed. Motion by Anderson and seconded by Schmidt to approve the easement requested by Dale Schliep for an electric line across Road 311 from the SE ¼ Sec. 8-T6N-R6W to NE ¼ Sec. 17-T6N-R6W for underground irrigation — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

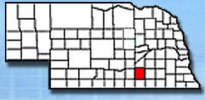
An easement requested by Robert Swanson for an electric line was discussed. Motion by Anderson and seconded by Johnson to approve the easement requested by Robert Swanson for an electric line across Road 314 from the NE ¼ Sec. 35-T7N-R7W to SE ¼ Sec. 26-T7N-R7W for irrigation — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

An easement request from Windstream was discussed. Motion by Nuss and seconded by Samuelson to approve the request from Windstream NE Inc. to replace a buried communications facility between Sections 2 & 3 T-8-N, R-5-W near Sutton; work order #15029813420018; scheduled to be completed by April 27, 2012 weather permitting. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to advertise for a public hearing for easement requests for water lines in Inland Township crossing Road C between Sections 32 and 33 and crossing Road 313 between Section 34 Inland Township and Section 3 of Glenvil Township; hearing to be held April 24, 2012 at 9:15 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried

The tabled bids for the motor patrol buildings were discussed. Bids were received as follows: (each with different additions/exceptions,etc.)

Astro Buildings	\$ 71,472.00 (each)
Cleary Building Corp.	\$ 61,595.00 (each)



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Herbek & Bassett Const.	\$138,100.00 (both)
Leichleiter Const.	\$ 67,900.00 (each)
Premier Custom Building	\$129,087.00 (both)
Quality Builders	\$ 82,400.00 (each)
Sintek Painting & Const.	\$ 59,300.00 (each)

Andy Leichleiter was also present and answered questions from the board. Some of the things discussed were the pitch of the roof, thickness of the concrete and location of the doors. After discussion, it was decided to do one building at this time because the cost of electrical, plumbing, heating, etc. will be additional.

Motion by Anderson and seconded by Nuss to accept the bid from Leichleiter Construction in the amount of \$67,900.00 for one building in Edgar. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw, and Fintel; nay: Samuelson. Motion carried.

A contract that includes a payment schedule will be drawn up by the County Attorney and discussed at the next meeting.

Linda Whiting, County Assessor reported that she had talked to Brenda at GIS Workshop and told her no other offices wanted a tab on the website. The buffer tool cannot be added to the Assessor's tab but NRD's and tax districts can be added in the future.

The contract for appraisal services for 327 Ag Improved parcels in Fairfield, Spring Ranch, Edgar and Logan Townships, 4 rural Commercial properties in Spring Ranch, Fairfield, Edgar and Logan Townships and 39 Commercial properties in Fairfield and Trumbull Townships and Inland Village was presented. The contracted amount is \$41,190.00 with any additional parcels billed separately.

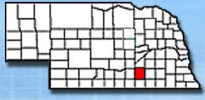
Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Contract and the Agreement for Appraisal Services with Stanard Appraisal Services Inc. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Travis Songster, Custodian reported that the lower roof on the Service Building does not have downspouts on the gutters so that the water just sits there until it makes its way inside the building. He has drilled holes in the gutters. Travis also reported that concrete in front of the building needs to be replaced. Travis asked the board members to do a walk through with him concerning the repairs needed on the sidewalks around the courthouse.

Joel Standeven, Eakes representative reported on the inventory assesment of printing devices he did for the county. Information on the types of devices in the county offices included the location, model, type, copier volume, printer volume and color volume. Costs for supplies, equipment and usage were broken down for each device. Joel presented a proposal for upgrades and combining of equipment. The proposal could save the county over \$19,038.46 over the contract period (5 years). After discussion, it was decided that Joel would go over the information with each department then all the department heads would meet with the board and Joel to discuss what changes could be made.

Proposed amendments to the zoning regulations were discussed. Barb Barnett, Zoning Administrator and Josh Andersen were also present and participated in the discussion. Additional information will be given to Barb in order to set up a workshop for her planning board.

Ted Griess, County Attorney did not meet with the board.



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Dan Duren, Benefit Management visited with the board about employee benefits, specifically health insurance. They have been working with counties, cities and municipalities for 25 years. He asked for the opportunity to compare our current insurance company with a couple of other insurance companies in order to determine the best benefits for the employees as well as the cost effectiveness. The board agreed to have them do the comparison.

The fee reports were circulated for review. Motion by Nuss and seconded by Johnson to accept the fee reports for the following county officials for the month of March 2012: County Clerk, \$7,056.67, County Court \$10,462.84, Clerk of District Court, \$9,395.48, County Sheriff for the month of February \$1,763.09 and County Treasurer receipts #12030001 thru #12030078 in the amount of \$798,641.94. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The board discussed changing the meeting dates in May at the request of the County Clerk in order to avoid meeting on Election day. The meeting dates in May will change to the 8th, 22nd and 29th.

The clerk asked the board if they wanted to see and act on the notices being received concerning changes in the Nationwide Retirement funds or just let the company administer the funds with no action from the board. Consensus was to let Nationwide administer the funds; the board does not need to see/act on each change.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:18 P.M.; next meeting scheduled for April 17, 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman